



**Town of Crested Butte
Regular Town Council Meeting
Monday, May 6, 2013**

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

1) Discussion of Block 79 & 80 Infrastructure Development.

**7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY
MAYOR OR MAYOR PRO-TEM**

7:03 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

The Consent Agenda is designed to expedite Council business and be acted upon with a single motion. Any citizen or council member may request to have a specific item removed and discussed under New Business, prior to Council's motion.

- 1) Approval of Minutes, April 12, 2013-Special Meeting.
- 2) Approval of Minutes, April 15, 2013-Special Meeting.
- 3) Approval of Minutes, April 15, 2013-Regular Meeting.
- 4) Approval of Minutes, April 18, 2013-Emergency Meeting.
- 5) Approval of Minutes, April 22, 2013-Special Meeting.
- 6) Approval of Minutes, April 29, 2013-Special Meeting.
- 7) Approval of Previously Existing Sidewalk Seating Applications.
- 8) Approval of Special Event Application, Stepping Stones Funfest, July 6, 2013, 10:30 p.m.-2:00 p.m. at the Town Park.
- 9) Approval of Special Event Application, Paragon People's Fair, August 31, 10-6 p.m. and September 1st, 10-4 p.m. on Elk Avenue.
- 10) Approval of Special Event Application, Spatter Dash, The Trailhead Children's Museum, June 29, 9-11 a.m. at Totem Pole Park.
- 11) Special Event Application, The Celebration, CB Music Festival, July 20, 2013 at the Big Mine Ice Arena.
- 12) Special Event Liquor Permit, The Celebration, CB Music Festival, July 20, 2013 at the Big Mine Ice Arena.
- 13) Special Event Application, Beer With Beethoven, July 11, 2013 at the Big Mine Ice Arena.
- 14) Special Event Liquor Permit, Beer With Beethoven, July 11, 2013 at the Big Mine Ice Arena.
- 15) Special Event Application, CB Wine & Food Festival Grand/Premium Tasting, July 13, 2013. Big Mine Ice Arena.
- 16) Special Event Liquor Permit, CB Wine & Food Festival Grand/Premium at the Big Mine Ice Arena.
- 17) Approval of Contract for Sewer Plant Aeration.
- 18) Approval of the New Town Manager's Employment Agreement.

7:09 PUBLIC COMMENTS

Citizens may make comments on an item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:19 STAFF UPDATES

*Critical to our
success is an
engaged
community and
knowledgeable
and experienced
staff.*

Town Council

Values

- *Preserve our
high quality of
Life*
- *Resource
Efficiency/
Environmental
Stewardship*
- *Support a
sustainable and
healthy business
climate*
- *Maintain a
"real"
community*
- *Fiscally
Responsible*
- *Historic Core*

7:34 PUBLIC HEARINGS

- 1) Ordinance No. 10, Series 2013-An Ordinance Amending the Definition of Handcart Contained in Section 6-4-10 of the Crested Butte Municipal Code.
- 2) Ordinance No. 11, Series 2013-An Ordinance Amending the Affordable Housing Part Numbers Contained in Appendix N of the Crested Butte Municipal Code.

7:45 NEW BUSINESS

- 1) Maya Silver, ORE Quarterly Update.
- 2) Discussion Regarding Potential RETT Funding for Crested Butte Land Trust-Ann Johnston, Director of Land Trust.
- 3) Discussion and Possible Direction of Noxious Weed Program.
- 4) Discussion and Possible Action Regarding Parks and Recreation Intern Position.
- 5) New Application for Sidewalk Seating-Lobar-Secret Stash.
- 6) Possible Direction Relative to Affordable Housing in Paradise Park.
- 7) Ordinance No. 12, 2013-An Ordinance Imposing Temporary Moratorium on the Application for Any New Medical Marijuana Center License and the Establishment of Any New Business that Cultivates, Manufactures or Sells Marijuana or Marijuana Products.
- 8) Ordinance No. 13, 2013-An Ordinance Amending the Town's Noise Regulations Contained in Chapter 10, Article 9 to Reduce the Allowable Noise Level During the Daytime in the Commercial District from 70dBA to 60dBA.
- 9) Ordinance No. 14, 2013-An ordinance Adopting the Amended and Restated Affordable Housing Guidelines, Part V., Poverty Gulch Condominiums (f/k/a Butte Avenue And Seventh Street).

9:00 EXECUTIVE SESSION

For a Conference with the Town Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions under C.R.S. Section 24-6-02(4)(b).

9:45 LEGAL MATTERS

10:00 COUNCIL REPORTS AND COMMITTEE UPDATES

10:15 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:20 DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS

10:25 COUNCIL MEETING SCHEDULE

Monday, May 20, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Monday, June 3, 2013-6 p.m. Work Session-7 p.m. Regular Council.

Monday, June 17, 2013-6 p.m. Work Session-7 p.m. Regular Council.

10:30 ADJOURNMENT

(Please be aware that the meeting may move more quickly or slowly than scheduled)

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town Clerk at 970.349.5338 at least 48 hours in advance.

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